

**EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, March 6, 2018
2:00 – 4:00 pm
Academic Senate Conference Room (AS 125)

N. Schürer, J. Pandya, D. Stewart, A. Colburn, R. Fischer, R. Frear, E. Guzik, K. Janousek, E. Klink, P. Soni, J. Nino, J. Doering, D. Domingo-Forasté, J. Moran, S. Olson, C. Bowles, S. Apel, B. Jersky, J. Cormack, A. Kinsey

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: Meeting of February 27, 2018
4. Announcements and Information
5. Reminder
 - 5.1. Academic Senate meeting on March 15, 2018, 2:00 – 4:00 pm, PSY 150
 - 5.2. 2018 Legacy Lecture and Academic Senate Reception on March 8, 2018, 2:00 pm, Anatol Center
6. Special Orders
 - 6.1. Report: Provost Jersky
7. New Business
 - 7.1. Discussion of WASC process: Sharlene Sayegh, CSULB-WASC Liaison—**TIME CERTAIN 2:30 pm**
 - 7.2. Position description for Director of Faculty Center for Professional Development (or whatever it's going to be called): Mark Wiley, AVP for Faculty Affairs—**TIME CERTAIN 3:00 pm**
 - 7.3. Academic Senate agenda for March 15, 2018
8. Old Business
 - 8.1. Memo on use of EO 1100 in GEGC
9. Adjournment